

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, MAY 2, 2011
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Bob Bridges, Mike Buckley, Bill Goins, and Cindy Humphrey answering role call. Also present were City Attorney, Ron Wilson, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the April 19, 2011 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported that Mike Beard has resigned as his appointment to the BZA Board due to moving out of the City. Bostic appointed Larry Copley to the BZA Board to replace Beard.

Bostic asked everyone to keep the family of Joe Malcom in their prayers due to the sudden death of Joe Saturday evening.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

Bridges received a complaint from Rita Emsweller at 1114 North Morgan that she was having a problem with sewer gas. Bostic said he has spoken with her and the City Utilities. They will televise the area and see what they need to do to clear up the problem.

Humphrey asked about the clean up of sand on the bridge south of town. Bostic said he reported it to the State and will have Councilman Goins report it again at the meeting on Wednesday.

UNFINISHED BUSINESS * * * *

BBR Vision III, LP - Stacey Haberman was present from BBR Vision regarding the approval of the CF1 for tax abatement. Humphrey asked how many employees they have. Haberman said they have 2 employees both from Rush County. Humphrey also asked if they were a member of the Chamber of Commerce. Haberman said they were. Humphrey said she checked with the Chamber and they said they were not members. Humphrey suggested Haberman check on the membership. Humphrey said if they were receiving tax abatement they should be taking part in the community in some manner.

Goins made a motion to approve the CF1 for tax abatement. Buckley seconded the motion. Motion carried 4-1 with Humphrey voting "nay".

NEW BUSINESS * * * *

Resolution 2011-2 Temporary Loan – Shelton made a motion to approve Resolution 2011-2 for a temporary loan to the general fund. Bridges seconded the motion. Motion carried.

Resolution 2011-3 Adding Money Back to Appropriations – Goins made a motion to approve Resolution 2011-3 adding money back to appropriations. Buckley seconded the motion. Motion carried.

Resolution 2011-4 Dormant Funds – Buckley made a motion to approve Resolution 2011-4. Shelton seconded the motion. Motion carried.

Claims – Humphrey made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

There was no further business to come before Council; Shelton made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:10 p.m.

ROBERT M. BRIDGES, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER